

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EUGENE MOROZOV and MEM CONSULTING)
INC.,)
)
Plaintiffs,)
)
)
v.) C.A. NO. 1:18-cv-03421 (GBD) (SLC)
)
)
ICOBOX HUB INC., ICOBOX, ALEX)
MOSKOVSKY, and NICKOLAY EVDOKIMOV,)
)
Defendants.)
)

DECLARATION OF DIMITRY JOFFE, ESQ.

I, Dimitry Joffe, Esq., a member of the New York State Bar, declare as follows:

1. I am counsel to Plaintiffs in the above-captioned case, and I submit this declaration in support of Plaintiffs' motion for an order of examination and attachment.
2. Attaches as Exhibit A hereto is a true and correct copy of a request by plaintiff Securities and Exchange Commission ("SEC") for entry of default against defendants ICOBOX and Nikolay Evdokimov in SEC v. ICOBOX and Evdokimov, 2:19-cv-08066 (C.D. Cal.) (the "SEC Action").
3. Attaches as Exhibit B hereto is a true and correct copy of the default entered against ICOBOX and Nikolay Evdokimov in the SEC Action.
4. Attached as Exhibit C hereto is a true and correct copy of the complaint in Anaykin et al. v. Evdokimov et al., No. 2:19-cv-08165-DSF-AFM (C.D. Cal. Sept. 20, 2019).
I declare under the penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Dated: November 5, 2019

Respectfully Submitted,



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